

APPENDIX

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## OFFICERS OF THE CLUB

*Hon. President*

SIR WM. WHYTE

*President*

A. PRICE

*Vice-President*

A. E. FOSTER

*Hon. Secretary*

A. M. McMAHON

*Secretary-Treasurer*

A. KUYPER

*Auditor*

B. T. COOM

## COMMITTEE OF MANAGEMENT

N. E. BROOKS

JOHN HALSTEAD

JAYTER REED

DR. R. G. BRETT

A. B. MACDONALD

G. H. RAWLINS

DAVID BAYNE

M. G. MURPHY

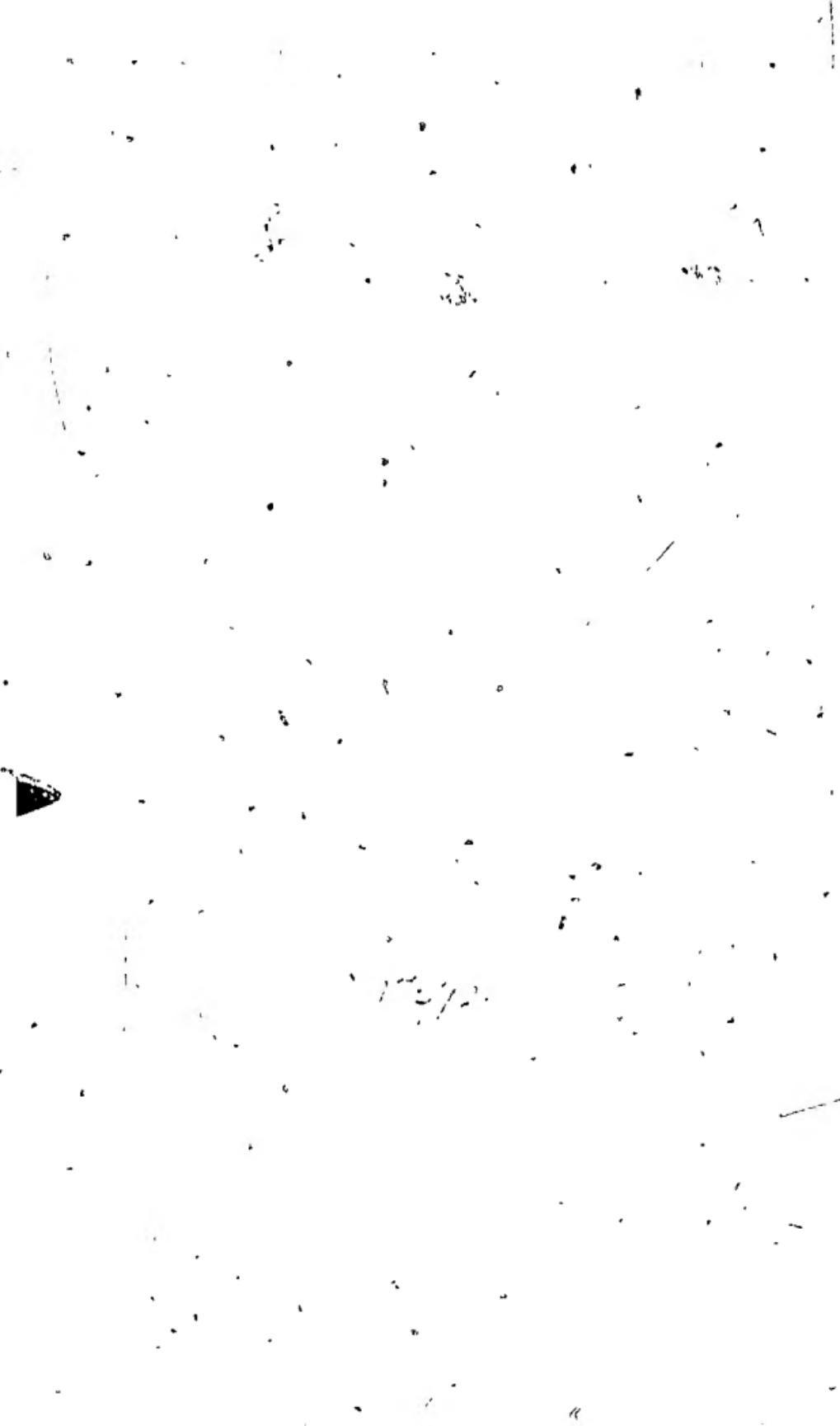
W. TOOLE

L. S. CROSBY

F. W. PETERS

G. A. WALKER

2.1.28/7



# BY-LAWS

1. The Club shall be known as the "Banff Springs Golf Club."

2. The object of the Club shall be the conducting of an Association for the purposes of social enjoyment and recreation for Tourists visiting the National Park.

The officers shall consist of an Honorary President, a President, Vice-President, Honorary Secretary, Secretary-Treasurer and Managing Committee of fifteen members.

3. The conduct and affairs of the Club, as well as its property, shall be managed and administered by a Committee of Management, fifteen in number, who shall hold office until their successors have been appointed. New members of the Committee shall be appointed by a nominating committee to be chosen from the committee. The majority of the committee shall be members of the Club nominated by the Canadian Pacific Railway Company or its accredited representative.

4. The Annual Meeting of the Club shall be held at the Banff Springs Hotel on the first Saturday after the twenty-fourth of May in each year at twenty o'clock. Ten days' notice of the Annual Meeting shall be given by mailing notices to the members at the addresses mentioned in the register to be kept for that purpose.

5. No one but resident, non-resident and honorary members of the Club shall be entitled to vote or participate in the government of the Club.

6. The members shall appoint an Auditor who shall not be a member of the committee, whose duty it shall be to audit the accounts of the Club.

7. At the Annual Meeting, and other meetings of the members fifteen members present, or represented by proxy, shall form a quorum. At the first meeting of the Committee of Management after the Annual General Meeting they shall elect a President, Vice-President and Honorary Secretary, who shall hold office for one year and thereafter until their successors are appointed. At all meetings of the committee five shall form a quorum.

8. Regular meetings of the committee shall be called from time to time on notice by the Honorary Secretary; special meetings of the committee may be called by the President or Vice-President at any time.

9. Two days' notice shall be given to all members of the committee previous to the holding thereof.

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## DUTIES OF OFFICERS

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The President, and in his absence, the Vice-President, shall preside at all meetings of the committee. In the absence of both from any meeting the Club or the committee may elect its own presiding officer. In the absence or inability of the President the Vice-President shall perform his duties.

The Honorary Secretary shall keep a record of the proceedings at all meetings of the Club and of the committee, and shall keep a register of members, and shall be the custodian of the Club's books and papers.

The Secretary-Treasurer shall receive the moneys of the Club and keep an account of same. He shall deposit all Club moneys with the Treasurer of the Canadian Pacific Railway. He shall make his report to the Club at the Annual Meeting and to the Committee of Management from time to time as required.

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## MEMBERSHIP

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The membership shall consist of:

(a) Resident members: Persons residing in Banff who have been elected members by the Committee of Management.

(b) Non-Resident members: Persons resident outside of Banff, who have been elected members by the Committee of Management.

(c) Honorary members: Gentlemen or ladies elected as such by the Committee of Management.

(d) Application for membership must be accompanied by the annual fees and shall be in such form as the Committee of Management shall prescribe; and shall be signed by the applicant and by two members of the Club. Every candidate must be personally known to the proposer and seconder; the name and place of residence must be given. The name of each candidate with the name of the proposer and seconder shall be posted in the Club House at least seven days before being voted upon. Such applicant shall be voted upon by the Committee of Management at the next or any subsequent meeting.

In order to guard against the Course being overcrowded and thus preventing hotel guests from having an opportunity of playing at any time it is necessary to limit the number of Resident members of the Club during the tourist season: therefore the number of Resident members shall not exceed twenty, unless agreed to by a special meeting of the committee at which meeting eleven shall be required to form a quorum. At all meetings of the committee members not present may be represented by proxy if properly presented.

A candidate once rejected shall not again be eligible for membership for a period of six months from the date of such rejection.

Candidates for membership may be permitted the privileges of the Club pending the vote upon the application.

In the case of any member, if his or her annual fee be not paid before the thirty-first day of May, he or she shall cease to be a member, but the committee shall have power to extend —in the case of any person—the period mentioned.

In case the conduct of any member, either in or out of the Club premises, shall in the opinion of the committee be injurious to the character, interests or good order of the Club, the committee may by resolution suspend or expel the offending member.

Guests at any licensed hotel in Banff shall be entitled to the privileges of the Club on presentation of a card of introduction from the manager of the hotel of which they are guests and on payment of the fees prescribed by these Bylaws and conforming to the rules and regulations of the Club.

A gentleman or lady non-resident of Banff but temporarily residing there may be introduced, with the approval of the committee, and entitled to all the privileges of the Club on payment of the fees prescribed for payment by hotel guests, provided he or she is nominated by a member.

## FEES

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No entrance fee shall be required from any member. The annual fee for resident members shall be \$15 for gentlemen and \$5 for ladies. The annual fee for non-resident members shall be \$10. The fees payable by hotel guests entitled to the privileges of the Club shall be 50c for a round of 18 holes, \$1 for one day and \$5 for one week. All fees shall be payable in advance and all annual fees shall be payable on the thirty-first day of May in each year.

The Professional appointed by the committee shall be subject to the direction of the committee, have full charge of the house and grounds of the Club, and all members and persons entitled to the privileges of the Club shall, while in the house and grounds, conform to all the reasonable requirements of the Professional.

No member or person entitled to the privileges of the Club shall buy any balls, clubs or other equipment from any employee of the Club except the Professional, and no member shall give any money or gratuity to any servant or employee of the Club on any pretense whatever other than the regular fees prescribed by the committee for the services of caddies or of the Professional.

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## HOUSE RULES

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(a) All members, if required, must show their membership cards to the Professional at the Club House.

(b) No entertainment involving the use of any of the rooms of the Club or which interferes with the original use of any part of the Club generally shall be permitted except by consent of the committee.

(c) No article belonging to the Club shall be removed from the Club House.

(d) All notices shall be sufficiently binding to members if mailed to their last known address.

(e) The President, Vice-President and Honorary Secretary shall be ex-officio members of the committee.

(f) The fees payable for the use of lockers in the Club House shall be fixed by the committee.

## **CHARTER MEMBERS**

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### **Banff Springs Golf Club**

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Aitkens, Dr., Banff.  
Brett, Dr. R. G., Banff.  
Brett, Earl, Banff.  
Brewster, J., Banff.  
Brett, Dr. (Jr.), Banff.  
Bayne, David, Banff.  
Brooks, N. E., Calgary.  
Clarke, L. J., Calgary.  
Crosby, L. T., Banff.  
Dentorff, F. G., Calgary.  
Foster, A. E., Banff.  
Halstead, John, Calgary.  
Luxton, N. K., Banff.  
Murphy, M. G., Banff.  
MacDonald, A. B., Banff.  
McCowan, James, Banff.  
McMahon, A. M., Calgary.  
Peet, Geo. L., Calgary.  
Peters, F. W., Winnipeg.  
Price, A., Calgary.  
Rawlins, G. H., Banff.  
Reid, Hayter, Banff.  
Shackle, Frank, Calgary.  
Toole, Wm., Calgary.  
Walker, G. A., Calgary.  
Wilson, F. F., Calgary.